

**AGENDA  
REGULAR MEETING  
TORRANCE CITY COUNCIL  
JUNE 21, 2005  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p><i>25<sup>th</sup> Annual 4th of July Celebration</i> <i>at Wilson Park from 11:00 a.m. - On Site Parking \$5.00</i> ★ Fireworks at 9:00 p.m. H ★ GAMES ★ FOOD ★ CRAFTS ★ MUSIC ★ &amp; MORE★ FREE shuttle buses operate between 9 am 10 pm from both Civic Center and Del Amo Fashion Center to Wilson Park</p>	<p>ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE &amp; 20% OF YOUR UTILITY BILL VISIT <a href="http://www.sce.com/pledgetosave">HTTP://WWW.SCE.COM/PLEDGETOSAVE</a></p>
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**6. COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2005-35** honoring **Jeannine Jordan** upon her retirement from the City after twenty-six years of service.

**7. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of April 12, 2005 and April 19, 2005.
- B. Recommendation of the **Community Development Director** that City Council approve the release of a Certificate of Deposit in the amount of \$491,440 for Tract Map No. 54148, which was subdivided by 190th Street Industrial, LLC, and is located at the northwest corner of Van Ness Avenue and 190th Street.

- C. Recommendation of the **Community Services Director** that City Council approve contracts with Main Street Tours in the amount of \$24,500 and with American Travel Tours in the amount of \$15,242, for a total amount not to exceed \$39,742, for Senior Citizens Program excursions planned for the months of July through December, 2005.
- D. Recommendation of the **Community Services Director** that City Council approve an agreement with Fit Kids Gymnastics Center Inc., to provide gymnastics classes at the Wilson Parks Sports Center, in an amount not to exceed \$44,100. The cost of the agreement is completely offset by participant fees.
- E. Recommendation of the **Cultural Arts Commission** and the **Community Services Director** that City Council approve funding under the Fiscal Year 2005-2006 Grant Program for Non-Profit Arts Organizations to be awarded to El Camino College Foundation (\$1,000), Ted Tanouye Memorial Foundation (\$1,000), Torrance Cultural Arts Center Foundation (\$1,000), Torrance Historical Society (\$1,000) and the Torrance Symphony Association (\$1,000).
- F. Recommendation of the **City Manager, Human Resources Director** and the **Civil Service Commission** that City Council authorize an examination to fill the position of Transit Director on an open competitive basis.
- G. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to a Fourth Amendment to Lease by and between the City of Torrance as Landlord and Skypark RPR Associates II, a California Limited Partnership, as Tenant which extends the original lease term from an expiration of January 9, 2039 to June 24, 2055 for City-owned property located at 2780 Skypark; and it is further recommended that the City Council consent on a one-time basis to a medical office use at the subject site for a sub-lease to Irwin Savodnik, M.D., Inc.
- H. Recommendation of the **Human Resources Director** that City Council authorize the execution of new vocational training agreements with El Camino College (\$150,000) and Maric College (\$150,000).
- I. Recommendation of the **Human Resources Director** that City Council authorize the execution of amendments to extend agreements for classroom training to December 31, 2006 with California State University Long Beach (C2000-269), Bryman College (C2002-261), Professional Career Institute (C2002-221), RWM Fiber Optics Incorporated (C2003-069), and Brem Industries Incorporated dba California Career Schools (C2000-223).
- J. Recommendation of the **Human Resources Director** that City Council approve the purchase of property insurance at a premium of \$94,023.
- K. Recommendation of the **Public Works Director** and **Human Resources Director** that City Council approve the renewal purchase of Non-Owned Disposal Site Pollution Liability Insurance from Indian Harbor Insurance Company, through Driver-Alliant Insurance Services, the City's insurance broker, at a premium of \$59,971.66. The policy period will be July 1, 2005 to July 1, 2006.

- L. Recommendation of the **City Manager** that City Council affirm appointments from its membership to the following Council Committees and Boards:
  - 1) City Council Appointments to outside Regional Boards and Agencies
  - 2) City Council Ad Hoc Committees
  - 3) City Council Liaisons
- M. Recommendation of the **Land Management Team** that City Council acknowledge the exercising of the termination clause in lease C2000-129 between the City of Torrance and Spanish Broadcasting System as successor in interest to a lease between the City of Torrance and Rodriguez Communications Inc. for City-owned property located on Calle de Arboles.
- N. Recommendation of the **General Services Director** and the **Chief of Police** that City Council authorize a vendor contract with Parks Exxon/Mobil located at 3401 Torrance Blvd., Torrance, CA. The total expenditure for this contract is not to exceed \$145,000. This vendor contract will provide for the purchase of unleaded 87 Octane gasoline for use in Torrance Police Department vehicles pending completion of upgrades to the City's underground gasoline storage tanks located at the City Yard and the Torrance Airport. The vendor contract will be effective June 22, 2005 through September 30, 2005.
- O. Recommendation of the **Community Services Director** that City Council approve an agreement with Paul Naret, to provide Surf camps at Torrance Beach, in an amount not to exceed \$24,920. The agreement is completely offset by participant fees.
- P. Recommendation of the **City Attorney** that City Council:
  - 1) Approve the Second Amendment to the Letter Agreement with the law firm of Woodruff, Spradlin & Smart for legal services in Chappel v. City of Torrance, et al (C2004-168) for an additional \$35,000 for an amount not to exceed \$209,000; and
  - 2) Appropriate \$35,000 from the Self-Insurance Fund Reserve.

## 8. COMMUNITY SERVICES

- A. Recommendation of the **Community Services Director** that City Council adopt an **ORDINANCE** regulating the parking of vehicles, carts, etc. from which food products or merchandise are sold on City parks and park parking lots.
- B. Recommendation of the **Community Services Director** that City Council:
  - 1) Award a contract to PIMA Corporation for \$1,760,575 with a 5% contingency of \$88,029, for the construction of the Lago Seco Park Development Project (FEAP #331) (B2005-14);
  - 2) Authorize \$88,029 for interdepartmental services related to the project;
  - 3) Approve Amendment #2 to the agreement with V2C Group, Inc. (C2002-268) extending the term of service through March 31, 2006 to allow for project management assistance;
  - 4) Transfer \$586,082 of Proposition 12 Per-Capita Funds dedicated to the Torrance Park Redevelopment Project (FEAP #332) to the Lago Seco Park Project (FEAP #331);

- 5) Transfer \$48,399 of Proposition 12 Per-Capita Funds dedicated to the Joslyn Gallery Renovation Project (FEAP #336) to the Lago Seco Park Project (FEAP #331) and appropriate \$48,399 in Parks and Recreation Open Space Funds to (FEAP 336) to replace the transferred monies; and
- 6) Appropriate \$429,176 available through the Proposition 12 Roberti-Z'berg-Harris Grant Program, and \$386,441 from the Parks and Recreation Open Space Fund to finance the balance of the expenditure.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council:
  - 1) Adopt a **RESOLUTION** authorizing the City Manager to designate the City Treasurer as PARS Plan Administrator and execute the necessary documents; and
  - 2) Adopt supplemental MOUs for TPSA, Engineers, and Fiscal incorporating reference to the plan. **RESOLUTIONS**
- B. Recommendation of the **Finance Director** that City Council:
  - 1) Review and finalize decision making with respect to wages and potential State budget action;
  - 2) Adopt Fiscal Years 2005-2007 Two-Year Operating Budget as amended to incorporate above decisions; and
  - 3) Adopt Fiscal Year 2005-2006 Operating Budget **RESOLUTION** and the 2005-2006 Capital Budget **RESOLUTION** as amended to incorporate above decisions.
- C. Recommendation of the **Finance Director** recommends that City Council adopt a **RESOLUTION** approving the City's appropriations limit for Fiscal Year 2005-2006 in the amount of \$706,757,125; and selection of the 2005-2006 percentage change over prior year of Per Capita Personal Income as the cost of living factor together with the increase in the City's population as the annual adjustment factors for same fiscal year.
- D. Recommendation of the **Community Development Director** that City Council adopt a **RESOLUTION** of Intention to levy assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2005-2006 which resets the public hearing from June 21, 2005 to July 12, 2005.

## 12. HEARINGS

- A. Recommendation of the **Community Development Director** and the **Planning Commission** that City Council approve the appeal and take the following actions on property located in the Hillside Overlay District at 25535-25557 Hawthorne Boulevard:
  - 1) Adopt a Negative Declaration;
  - 2) Adopt an **ORDINANCE** approving a Zone Change to allow reclassification of the subject property from the Waltheria District (WT) to the Hospital Medical District (HMD) of the HBCSP;
  - 3) Adopt a **RESOLUTION** approving a Conditional Use Permit to allow the proposed assisted living use and to exceed a 0.6 Floor Area Ratio (FAR);
  - 4) Adopt a **RESOLUTION** approving a Development Permit to allow construction within the Hawthorne Boulevard Corridor Specific Plan;

- 5) Adopt a **RESOLUTION** approving a Precise Plan of Development because the project is within the Hillside Overlay District;
- 6) Adopt a **RESOLUTION** approving a Division of Lot to allow the consolidation of four parcels into two parcels, one of which will be for the subject request and the other for a future commercial development and to include the merging of an undeveloped roadway (High Street) with this subdivision; and
- 7) Approve an **Ordinance Summary** for publication.

**EAS04-00011, ZON04-00008, CUP04-00043, DVP04-00007, PRE04-00037, DIV04-00025 /SUNRISE SENIOR LIVING/CHERYL VARGO (SUBTEC)**

## **16. ORAL COMMUNICATIONS**

## **17. EXECUTIVE SESSION**

City Council Closed Session

### **A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                             |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                          |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization         |
| 10. Torrance Fire Chief Officers Association       |  |

### **B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(California Government Code § 54956.9[a]):

1. AFSCME Local 1117 v. City of Torrance  
LASC Case No. BS096402

Redevelopment Agency Closed Session – None

## **18. ADJOURNMENT**

- A. Recommendation of the **City Manager** that City Council adjourn the City Council and Redevelopment Agency to Tuesday, June 28, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“Too many people miss the silver lining because they’re expecting gold.”**

— *Maurice Setter*

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2005-32	<b>Request for Proposal to Provide and Construct a Metal Building at the City Services Yard for the City of Torrance</b> Job walk Wednesday, May 18, at 10:00 a.m. located at the City Services Yard, 20500 Madrona Avenue Second job walk Wednesday, June 15, at 10:00 a.m. at the City Services Yard. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday <del>June 2, 2005</del> June 30, 2005
B2005-36	<b>Bid to Furnish new and Re-manufactured Printer Cartridges for various City departments</b> Questions may be referred to Sally Howard at 310.618.5820	<b>Tuesday</b> June 14, 2005
B2005-37	<b>Bid for Lease or Purchase of (12) Passenger Vehicles, (2) Cargo Vans, and (16) Light Duty Pick-up Trucks</b> Questions may be referred to Dave Winnett at 310.781.6970	Thursday June 23, 2005
B2005-38	<b>Bid to Furnish and Install Vehicle Equipment in (14) 2005 Ford Crown Victoria Sedans</b> Questions may be referred to Dave Winnett at 310.781.6970	Thursday June 30, 2005
B2005-39	<b>Bid to Furnish (2) 2005 For F250 Cab and Chassis with Utility Bodies or Equivalent</b> Questions may be referred to Laurie Lim at 310.618.5820	Thursday June 30, 2005

City Hall will be closed:

Friday, June 24

**Independence Day**, Monday, July 4

Friday, July 8

Friday, July 22